LINUTED OTATEO DIOTRIOT COLIDT

ECF Case
FIRST AMENDED ANSWER and COUNTERCLAIM
08-CV-4229 (RMB)

FUND, DISTRICT COUNCIL 1707 HEALTH and BENEFIT FUND and THE BOARD OF TRUSTEES OF THE DISTRICT COUNCIL 1707 HEALTH AND INSURANCE FUND,

Defendants.

Defendants, District Council 1707 Health and Insurance Fund, District Council 1707 Health and Benefit Fund and the Board of Trustees of the District Council 1707 Health and Insurance Fund, in response to Plaintiff's complaint, allege as follows:

1. Deny the allegations contained in paragraph 1 of the complaint, except admit that "District Council 1707 Health and Insurance Fund" was the name of District Council 1707 Health and Benefit Fund prior to September 16, 2003*, and that said Fund had offices located in New York City, New York; and further admit that said Fund was a "self-funded"** employee welfare benefit plan.

* all references to the District Council 1707 Health and *Insurance* Fund in the complaint are answered as if they were directed to the District Council 1707 Health and Benefit Fund to reflect the fact that the Fund's name was changed in September 2003 to the District Council 1707 Health and *Benefit* Fund, and that Plaintiff was only a participant

in the Health and Benefit Fund.

^{**}the term "self-funded" denotes a plan that does not utilize insurance for payment of claims